## UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION



UNITED STATES OF AMERICA,	)	Michael W. Dobbins Blerk; U.S. District court
v. ALFONSO MORENO	)	MAGISTRATE JUDGE COX CASE NICHBER CR 827

# AFFIDAVIT IN REMOVAL PROCEEDINGS

The undersigned Affiant personally appeared before <u>SUSAN E. COX</u>, a United States Magistrate Judge, and being duly sworn on oath, states: that at the <u>SOUTHERN DISTRICT OF TEXAS, CORPUS CHRISTIDIVISION</u>, one <u>ALFONSO MORENO</u>, was charged in an indictment with <u>knowingly and intentionally possessing a controlled substance</u>, marihuana, a <u>Schedule I controlled substance</u>, and that on the basis of Affiant's investigation and information received concerning the case through official channels, does hereby certify that a Warrant for Arrest is outstanding for the arrest of said defendant. (See Attached - Warrant for Arrest and Indictment).

Wherefore, Affiant prays that the defendant be dealt with according to law.

Hemal Patel

Agent, U.S. Marshal's Service

Subscribed and Sworn to before me this 12<sup>th</sup> Day of December, 2007

CSAN E. COX

United States Magistrate Judge

AUSA Bethany K. Biesenthal

Bond set [or recommended] by issuing Court at

US MARSHALS SERVICE Document 1

Fax:312-886-0802 Filed 12/12/2007

DATE OF ARREST

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SOUTHERN	District of	TEXAS
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UNITED STATES OF AMERICA		
		WARRANT FOR ARREST
V.		CR C-07-463
Alfonso Moreno	Case	CR C-91-403
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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS

September 1 2 2007

CORPUS CHRISTI DIVISION

Makes H. Milby, Clerk of Court

UNITED STATES OF AMERICA

CRIMINAL NUMBER

ALFONSO MORENO.

C-07-463

#### INDICTMENT

THE GRAND JURY CHARGES THAT:

### COUNT ONE

On or about February 18, 2007, in the Corpus Christi Division of the Southern District of Texas and elsewhere within the jurisdiction of the Court, the defendant,

#### ALFONSO MORENO,

did knowingly and intentionally possess a controlled substance, that is, marihuana, a Schedule I controlled substance. The defendant has two or more prior convictions for drug offenses chargeable under the law of the State of Texas. On July 29, 2002, in Williamson County. Georgetown, Texas, the defendant was convicted of possession of marihuana in Cause No. 01-505-K277. On January 5, 1999, in Hidalgo County, Edinburg, Texas, the defendant was convicted of possession of marihuana in Cause No. 147294A97.

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In violation of Title 21, United States Code, Section 844(a).

A TRUE BILL:

POREPERSON OF THE GRAND JURY

DONALD J. DOGAERFALLE, JR. UNITED STATES ATTORNEY

By:

TULIE K. HAMPTON

Assistant United States Attorney